HUBURG MASS.

SEWER COMMISSION

April 14, 2015

7:00 pm Regular Meeting DPW Conference Room AGENDA

7:00 pm MEETING

PUBLIC COMMENT

APPOINTMENTS

7:00pm Small Water Systems Quarterly update

- SCADA Upgrade status, costs and alternatives
- Future Improvements for Pump Stations
- Grease trap compliance management options
- Interim updates
- Generators update
- Pump station reports detail
 - o Reports week-ending 3/28, 4/4

7:30pm Weston & Sampson, Steve Pederson & Pat Cotton

- I/I activities
- Manhole plotting

<u>Executive Session-</u> M.G.L. Chapter 30A, §21(a) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position of the public body, and the Chair so declares. Discussion of Lunenburg v. Hollis Hills, LLC and HAC.

Current Business

Sewer Commission openings

Grease Traps

- 1 Main St. tenant change
- School grease trap cleaning
- Mailing

SRF Project status

- Pleasant View Avenue acceptance
- Bid opening April 15 2pm Town Hall
- Homeowner Insurance Plan

Budget

- FY16 Budget final warrant article
- FY15 Budget year-to-date

Planning Board ANR Process update

ZBA Hearing -Riley property 4/13

Sewer Commission Projects update

- I/I reduction project (Troy)
- Flow Rate/Metering (Mike)
- Privately Funded Extension Policy update (Troy)
- Business Systems and Process Improvement (Carl)

Minutes - 3/3, 3/17, 3/31

UPCOMING COMMISSION ACTIVITIES SCHEDULE

April 15, 2015 -2pm Town Hall – SRF Pratt/Lakeview Bid opening April 28, 2015 -7pm Town Hall – Regular Meeting May 2, 2015 – 9am LHS – Annual Town Meeting

Commissioners Comments